

## **BOARD FOR OPTICIANS**

### **DRAFT MINUTES OF MEETING**

The Board for Opticians met on Friday, April 18, 2008, at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, 2<sup>nd</sup> Floor, Board Room 1, Richmond, Virginia 23233

The following members were present:

Jon D. Bright, Chair  
Billie L. Taylor  
Robert E. Flippin

The following board members were not present:

Faye Prichard

The DPOR staff present for all or for portions of the meeting included:

Jay W. DeBoer, Director  
Saba L. Shami, Chief Deputy Director  
Mark N. Courtney, Deputy Director of LRD  
Nick A. Christner, Deputy Director for Compliance & Investigations  
William H. Ferguson, II, Executive Director  
Tamika Watson, Administrative Assistant

A representative from the Office of the Attorney General was not present.

Mr. Bright, determined there was a quorum and called the meeting to order at 9:37 a.m. **Call to Order**

Upon a motion by Ms. Taylor and seconded by Mr. Flippin the Board voted to approve the agenda as amended adding National Committee of State Opticianry Regulatory Boards, Legislation, and Task Analysis Survey. The members voting 'yes' were Mr. Bright, Mr. Flippin, and Ms. Taylor. There were no negative votes. The motion passed unanimously. **Approval of Agenda**

Bill Ferguson informed the Board of the Perimeter Center Emergency Evacuation Procedures. **Emergency Evacuation Training**

Mr. Bright asked for public comment. There was no public comment. **Public Comment**

Upon a motion by Ms. Taylor and seconded by Mr. Flippin the Board voted to approve the minutes of the Board for Opticians December 14, **Approval of Minutes – December 14, 2007 Board Meeting**

2007 board meeting as amended. The members voting 'yes' were Mr. Bright, Ms. Taylor, and Mr. Flippin. There were no negative votes. The motion passed unanimously.

The Board reviewed its examination statistics for informational purposes. **Examination Statistics**

The Board reviewed its quarterly board statistics for informational purposes. **Quarterly Statistics**

Mr. Bright and Ms. Taylor reported on their attendance at the National Committee of State Opticianry Regulatory Boards 2008 meeting held January 25-26, 2008 in Charlestown, SC. A Task Analysis Survey for the development of a regional/national examination will be conducted. Other subjects discussed were challenges to state's examinations and licensure of opticianry businesses. **National Committee of State Opticianry Regulatory Boards**

The Board discussed the licensure in Virginia of opticianry businesses. Two primary concerns were businesses operating without licensed opticians and the selling of cosmetic contact lens. Staff provided to the Board the process for Board recommended legislation to be included in the Governor's legislative package. Also, noting that associations and individuals may work with their state delegates and senators to introduce legislation. **Legislation**

The Board discussed the development and conducting of the task analysis survey for opticianry. The Board reviewed the proposed survey and provided suggested revisions. Mr. Bright will make the revisions. **Task Analysis Survey**

The Board members reviewed their regulations for possible changes through regulatory review. Further discussion of regulatory review was carried over to a future meeting. **Regulations**

No other business was brought before the Board. **Other Board Business**

Since there was no further business to be brought before the Board, the meeting was adjourned at 2:45 p.m. **Adjourn**

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Jon D. Bright, Chair

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Jay W. DeBoer, Secretary

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Custodian of the Record